

**AGENDA
FOR THE MEETING OF THE
BOARD OF LAND AND NATURAL RESOURCES**

DATE: FRIDAY, OCTOBER 28, 2005
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. October 14, 2005

C. FORESTRY AND WILDLIFE

1. Request to Conduct Public Hearings Regarding Designation into the Natural Area Reserve System State Forest Reserve Lands at Hono O Na Pali, Island of Kauai, and State Forest Reserve Lands at Poamoho, Island of Oahu.

D. LAND DIVISION

1. Rescind Prior Board Action of April 22, 1992 (Item F-9), Amendment to Prior Board Action of November 17, 1989 (Item F-1-b), Consent to Assignment of Lease (General Lease No. S-5039), Lot 84, Kokee Campsite, Waimea, Kauai, TMK: (4) 1-4-04:55.
2. Conveyance of State Land, Parcel 03 abutting the Eastside of Poipu Road for Road Improvement Purposes to the County of Kauai, Koloa, Kauai, TMK: (4) 2-6-04:03.
3. Grant of Perpetual Non-Exclusive Easement to the Department of Water, County of Kauai for Overflow Drainage and Channel Purposes and Issuance of a Construction and Management Right-of-Entry, Omao, Koloa, Kauai, TMK: (4) 2-7-04:11.
4. Amend Prior Board Actions of March 10, 1995, Agenda Item F-4 and January 23, 1997, Agenda Item D-4, Direct Sale of Non-Exclusive Easement to Nicholas J. Schwaebe and Sabina H. Schwaebe for Access and Utility Purposes; Government Remnant at Kehena, Puna, Hawaii, TMK: (3) 1-2-09:21.

5. Mutual Cancellation of Grant of Easement No. S-4696 to ARC of Hilo for Access and Utility Purposes, Kaumana, South Hilo, Hawaii, TMK: (3) 2-5-04:portion of Amau Road.
6. Consent to Assign General Lease No. S-5546, Gill Terry Causey, Assignor, to Christopher P. O'Conner, Assignee, Kokoiki, North Kohala, Hawaii, TMK: (3) 5-5-05:portion of 19.
7. Request from WB Maniniowali, LLC to Extinguish Existing Public Easement, Extinguish 60 Foot Wide Easement Designation, confirm the construction of the park entry roadway and public park facilities, confirm the connection of the water system on the Kukio 2nd/Maniniowali property to the park facilities, and Grant of Perpetual, Non-Exclusive Easement for Access and Utility Purposes, Situate at Awakee, Maniniowali and Kukio 2nd, North Kona, Hawaii, TMK: (3) 7-2-04:03, 27 and 19.
8. Consent to Assign Grant of Easement Identified as General Lease No. S-4227, SWVP Keauhou LLC, Assignor, to Oxford Lodging Kona Beach Hotel, LLC, Assignee, Kahaluu, North Kona, Hawaii, TMK: (3) 7-8-13:42.
9. Amend Prior Board Action of May 27, 2005 (Item D-3), Grant of Perpetual, Non-Exclusive Easement to Oceanic Time Warner Cable for Utility Purposes, Kahakuloa, Maui, TMK: (2) 2-2-01:portion 51 and 68.
10. Grant of Term, Non-Exclusive Easement to Alan Battersby and Lisena Quintiliani for Seawall and Filled Land Purposes, Waiohuli-Keokea Homesteads, Maui, TMK: (2) 3-9-12:seaward of 2.
11. Acquisition of Private Lands and Set Aside to Division of Boating and Ocean Recreation for Addition to the Manele Small Boat Harbor, Manele, County of Maui, Island of Lanai, TMK: (2) 4-9-17:02 por. and Rescind Prior Board Action of July 13, 2001 (Agenda Item J-2), Issuance of Lease by Direct Negotiation to Castle and Cooke Resorts LLC, Manele Bay Small Boat Harbor, Island of Lanai.
12. Acquisition of a Perpetual Non-Exclusive Subsurface Communication Easement from the City and County of Honolulu, and Set Aside to the Department of Accounting and General Services; Mililani Street, Honolulu, Oahu, TMK: (1) 2-1-25:04 (Portion of adjacent roadway).
13. Amend Prior Board Action of September 26, 1986 (Agenda Item F-9) – Set Aside to City and County of Honolulu for Solid Waste Collection Site, Waimanalo, Koolaupoko, Oahu, TMK: (1) 4-1-09:283.

14. Amendment to Prior Board Action of November 19, 2004 (Agenda Item D-11) for Sale of Reclaimed Land to Lloyd and Diana Komagome, Kaneohe, Oahu, TMK: (1) 4-4-21:33 seaward.
15. Amend Prior Board Action of September 24, 2004 under Agenda Item D-8, for Grant of a 55-year Non-Exclusive Easement for Concrete Boat Ramp to Ralph and Margaret Kiessling, Kalokohanahou, Kaneohe, Koolaupoko, Oahu, TMK: (1) 4-5-47:49 seaward.
16. Sale of Reclaimed (Filled) Land to John Donald Perry, at Kahaluu, Koolaupoko, Oahu, TMK: (1) 4-7-19:44 seaward.
17. Sale of Reclaimed Lands to Stevan Bailey, Kaneohe, Koolaupoko, Oahu, TMK: (1) 4-7-30:18 seaward.
18. Set Aside to the City and County of Honolulu, Department of Parks and Recreation for Beach Park Purposes, Pupukea-Paumalu Beach Lots, Koolauloa, Oahu, TMK: (1) 5-9-03:69.
19. Amendment to Prior Board Action of February 25, 1966, (Item F-13) and April 12, 1991, (Item F-4), Direct Perpetual Non-Exclusive Easement for Electrical Transmission Line, Pole and Anchor at Waianae, Oahu, TMK: 8-5-06:portions of 01 and 04 and 6-7-03:portions of 18 and 25.
20. Amend Prior Board Action of June 9, 2005 (Item D-18), Reconsideration of Rent under General Lease No. S-5382 to Waianae District Comprehensive Health and Hospital Board, Inc., Waianae, Oahu, TMK: (1) 8-6-01:03.
21. Annual Renewal of Revocable Permits on the Islands of Hawaii, Maui, Molokai, Kauai and Oahu

E. STATE PARKS

1. Permission to assign Mobile Food Concession Agreement SP-0053 at Wailua River State Park (Opaekaa Falls Lookout), Kauai from H & M Partners to H & M Foods, Inc.

K. CONSERVATION AND COASTAL LANDS

1. Conservation District Use Application (CDUA) OA-3248 for Subdivision of Land for Traffic Calming Improvements, Aiea, Oahu, TMK (1) 9-8-037:003.

2. Conservation District Use Application (CDUA) HA-3233 for the Gadler Single Family Residence (SFR), Keonepoko Iki, Puna, Hawaii, TMK (3) 1-5-009:040.

L. ENGINEERING

1. Approval for Award of Construction Contract: J00C404A – Alakai Vista ADA Barrier Removal, J00C405A – Kawaikoi ADA Barrier Removal, J00C406A – Sugi Grove ADA Barrier Removal, J00C407A – Kokee Hunter Check-in Station ADA Barrier Removal, J00C408A – Lapa ADA Barrier Removal Kokee, Kauai, Hawaii.
2. Approval for Award of Construction Contract: Job No. J00C402A, Keahua Aboretum ADA Barrier Removal Wailua, Kauai, Hawaii.
3. Approval for Award of Construction Contract: Job No. J00CF47A, Haena State Park ADA Barrier Removal, and Job No. J00CF80A, Na Pali Coast State Park ADA Barrier Removal, Haena, Kauai, Hawaii.

M. OTHER

1. Amendment to Lease No. DOT-A-98-0008 U.S. Federal Aviation Administration Hilo International Airport.
2. Issuance of an Inconsistent Use Revocable Permit to T. Sniffen and Sons, LLC, Kahului Airport.
3. Amendment to Prior Board Action of August 22, 2003, Item M-1 U.S. Federal Aviation Administration Molokai Airport.

ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE. ANY INDIVIDUAL REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS IS ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.